

FINANCE COMMITTEE SUMMARY –FEBRUARY 4, 2016

**Presentation by Bostwick Design Partnership on the proposed IDEA LAB at the Blasco Library
(Rick Ortmeier, David Brennan) (15 min.)**

1. Second reading of Ordinance 6, revised Fee Schedule in Tax Claim. There are several new fees as well as several increases in existing fees. These are in response to increased mailing and other costs of conducting business. (Mr. Letzelter) **Page 2**
2. First reading of an ordinance, Public Health Fund Budget supplemental appropriation of \$70,000 for Behavioral Risk Factor Survey for Erie County. A pass through grant is funding this survey through the University of Pittsburgh, who will conduct all the research through their graduate programming. Funding will come from local hospitals. Council is asked to OK Pitt as a sole vendor; their integrated role makes a bid process a hindrance to a successful outcome. **Page 5**
3. First reading of an ordinance, Planning Fund Budget supplemental appropriation of \$18,703 and creation of line items for 2015 funds frozen during state budget impasse. These delayed Planning expenditures include a new copier, blinds and computers among others. **Page 12**
4. First reading of an ordinance, General Fund Budget supplemental appropriation of \$9,681 for transfer to Planning Fund Budget. This is a companion to the previous item; delayed Planning expenditures from 2015. **Page 16**
5. Resolution outlining the County of Erie's Proposal to Amend the Charter of the Erie Metropolitan Transit Authority. The Transportation Sub-committee through Dr. Foust sent a letter and proposal to Councilman Merski from the City of Erie. This resolution outlines the County's proposed changes to the current EMTA Charter increased county funding and a new Board appointment pattern. **Page 18**
6. Analysis of General Fund Unassigned Fund Balance. **Page 21**

PERSONNEL COMMITTEE SUMMARY – FEBRUARY 4, 2016

1. First reading of an ordinance, Public Health Fund Budget revised revenue & expenditures of \$59,097 for release of Restricted Funds for Refugee Health Case Coordinator. This position was de-funded by the Commonwealth in 2015. Health Department Director Lyon believes it to be vital and moved to a different Bureau at the end of 2015. Funding for the position in the Community Health Bureau would come through Act 315 monies. **Page 2**